

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

#### JOINT APPROP SUBCOMMITTEE ON EDUCATION AND CULTURAL RESOURCES

**Call to Order:** By **CHAIRMAN ROYAL JOHNSON**, on January 12, 1999 at 8:00 A.M., in Room 312 - 2 Capitol.

#### ROLL CALL

**Members Present:**

Rep. Royal Johnson, Chairman (R)  
Sen. Daryl Toews, Vice Chairman (R)  
Rep. Peggy Bergsagel (R)  
Rep. Rosalie (Rosie) Buzzas (D)  
Sen. Greg Jergeson (D)  
Sen. Ken Miller (R)

**Members Excused:** None.

**Members Absent:** None.

**Staff Present:** Amy Carlson, OBPP  
Marty Eddleman, Committee Secretary  
Mariann Huso, OBPP  
Bob Tallerico, Legislative Branch

**Please Note:** These are summary minutes. Testimony and discussion are paraphrased and condensed.

**Committee Business Summary:**

Hearing(s) & Date(s) Posted: Montana State Library,  
1/12/1999; Office of Public  
Instruction, Administration  
Program, 1/12/1999

**EXHIBIT (jeh08a01)** Legislative Budget Analysis (LBA) pages E-43 & E-44.

Called to order by **Chairman Royal Johnson** at 8:00 a.m.

**Bob Tallerico** explained the budget for the State Library on page E-43.

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*{Tape : 1; Side : A; Approx. Time Counter : 2.3}*

Discussion

*{Tape : 1; Side : A; Approx. Time Counter : 2.3 - 10}*

EXECUTIVE ACTION ON STATE LIBRARY OPERATIONS

**Motion/Vote:** SEN. TOEWS moved that the COMMITTEE ACCEPT DP-2, GRANTS, ON PAGE E-43. Motion carried 6-0.

*{Tape : 1; Side : A; Approx. Time Counter : 10.2}*

Discussion

**Motion/Vote:** SEN. MILLER moved THE COMMITTEE ACCEPT THE STATEWIDE GLOBAL PRESENT LAW ADJUSTMENT ON DP-3, TBL DONATION ACCOUNT ELIMINATED ON PAGE E-44. Motion carried 6-0.

*{Tape : 1; Side : A; Approx. Time Counter : 12.7}*

Explanation by Bob Tallerico on DP-4, page E-44.

*{Tape : 1; Side : A; Approx. Time Counter : 12.9}*

**Motion/Vote:** SEN. JERGESON moved THE COMMITTEE APPROVE PRESENT LAW ADJUSTMENT DP-4 ON PAGE E-44. Motion carried 6-0.

*{Tape : 1; Side : A; Approx. Time Counter : 13.3}*

Discussion

*{Tape : 1; Side : A; Approx. Time Counter : 14.5}*

**EXHIBIT** (jeh08a02)

*{Tape : 1; Side : A; Approx. Time Counter : 15}*

**Motion:** SEN. TOEWS moved 4/7ths of the money the state library received for the periodical electronic data base would be sent back to local libraries for them to use for local periodical purchases or for the use of purchasing periodical electronic data base subscription with the state library.

*{Tape : 1; Side : A; Approx. Time Counter : 29}*

Discussion

*{Tape : 1; Side : B; Approx. Time Counter : 0.1 - 17.2}*

**Substitute Motion:** SEN. JERGESON made a substitute motion THE COMMITTEE ACCEPT THE ORIGINAL PROPOSAL AS WRITTEN ON PAGE E-45.

*{Tape : 1; Side : B; Approx. Time Counter : 17.3}*

Discussion

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**{Tape : 1; Side : B; Approx. Time Counter : 19 - 24}**

Substitute motion fails 3-3, Toews, Bergsagel, and Miller voting no.

**{Tape : 1; Side : B; Approx. Time Counter : 24.5}**

Voted on Sen. Toews motion with the change that the check would not be sent to libraries directly but instead a letter notifying them of the money would be sent. This money has to be used for periodicals.

**{Tape : 1; Side : B; Approx. Time Counter : 25.2}**

Motion carries 5-1 with Johnson voting no.

**{Tape : 1; Side : B; Approx. Time Counter : 27.7}**

Discussion

**{Tape : 1; Side : B; Approx. Time Counter : 27.8 - Tape : 2; Side : A; Approx. Time Counter : 6.5}**

Closed session for State Libraries.

**{Tape : 1; Side : B; Approx. Time Counter : 6.9}**

Open session with Office of Public Instruction hearing on Administration Program at 9:15 a.m.

**{Tape : 1; Side : B; Approx. Time Counter : 7}**

**EXHIBIT(jeh08a03)**

Presentation by **Nancy Keenan**, Superintendent of Public Instruction.

**{Tape : 2; Side : A; Approx. Time Counter : 7.8 - Tape : 2; Side : B; Approx. Time Counter 7.9}**

Presentation by **Madalyn Quinlan**, Chief of Staff.

**{Tape : 2; Side : B; Approx. Time Counter : 15.1}**

Presentation by **Gail Gray**, Assistant Superintendent of OPI.

**{Tape : 3; Side : A; Approx. Time Counter : 25.4}**

Presentation by **Kathy Fabiano**.

**{Tape : 3; Side : A; Approx. Time Counter : 13.6}**

**Questions From the Committee Members and Comments:**

**{Tape : 3; Side : A; Approx. Time Counter : 23 - 24}**

Presentation by **Scott Buswell**.

**{Tape : 3; Side : A; Approx. Time Counter : 24.3}**

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**Questions From the Committee Members and Comments:**

**{Tape : 3; Side : A; Approx. Time Counter : 30 - Tape : 3; Side :  
B; Approx. Time Counter : 2}**

Break for 5 minutes.

Called back to order at 10:45 a.m. **{Tape : 3; Side : B; Approx.  
Time Counter : 2.6}**

**EXHIBIT(jeh08a04)**

**EXHIBIT(jeh08a05)**

Presentation by **Dori Nielson.**

**{Tape : 3; Side : B; Approx. Time Counter : 3.3}**

Presentation by **Linda Peterson.**

**{Tape : 4; Side : A; Approx. Time Counter : 6.1}**

Presentation by **Fred Seindensticker**

**{Tape : 4; Side : A; Approx. Time Counter : 19.1}**

**EXHIBIT(jeh08a06)**

**EXHIBIT(jeh08a07)**

Presentation by **Marlene Zente**

**{Tape : 4; Side : B; Approx. Time Counter : 5.6}**

Presentation by **Erik Burke** from the Governor's office.

**EXHIBIT(jeh08a08)**

**EXHIBIT(jeh08a09)**

**EXHIBIT(jeh08a10)**

**{Tape : 4; Side : B; Approx. Time Counter : 10.7}**

**Linda Edwards**, 2nd Grade Teacher from Lewistown.

**{Tape : 4; Side : B; Approx. Time Counter : 17.1}**

Presentation by **Erik Burke.**

**{Tape : 4; Side : B; Approx. Time Counter : 20.8}**

**Erik Feeder**

**{Tape : 5; Side : A; Approx. Time Counter : 1.9}**

Presentation by **Wayne Buchanan**

**{Tape : 5; Side : A; Approx. Time Counter : 2.5}**

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Presentation **Mike Schwinden**, Great Falls.

**EXHIBIT(jeh08a11)**

*{Tape : 5; Side : A; Approx. Time Counter : 4.7}*

Presentation by **Bob Vogel**, MSBA.

*{Tape : 5; Side : A; Approx. Time Counter : 7.2}*

Closing statements by Superintendent Keenan.

*{Tape : 5; Side : A; Approx. Time Counter : 9.9}*

**Chairman Johnson** adjourned hearing at 12:17 p.m.

*{Tape : 5; Side : A; Approx. Time Counter : 10.6}*

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**ADJOURNMENT**

Adjournment: 12:17 A.M.

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REP. ROYAL JOHNSON, Chairman

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MARTY EDDLEMAN, Secretary

RJ/ME

**EXHIBIT** (jeh08aad)